



MCTA BOARD MEMBERS

Seeketa Anderson-Savoy Restaurant Connor JI-Beauty Masters Susan Langford-Ameris Bank Tran Ky Tien-Chan & Bay Nail Spa

Morrow Convention and Tourism Association Regular Meeting Mixer Harley Davis

1384 Southlake Pkwy, Morrow, GA 30260

June 15, 2023 Agenda 5:30 pm

CALL TO ORDER: Jeff Baker

1. APPROVAL MINUTUES:

a. April 19, 2023

2. BOARD APPOINTMENTS:

- a. Approval to appoint Neka Arnold- Scott to the MCTA board.
- b. Discuss previous grand openings!

3. NEW BUSINESS

a. Approval of IT Recommendation to accept bid from Omni BS in the amount of \$133,200 for the outdoor LED screen, 5-year warranty, LED individual channel letters, and site installation take down and reinstall.

4. GENERAL COMMENTS

5. ADJOURNMENT: